

TCS-12909-62-KH
25 July 1962

NATIONAL PHOTOGRAPHIC INTERPRETATION CENTER

OPERATIONS BOARD

TRANSCRIPT

PRESENT: [] Acting Chrm. [] 50X1
Col. George Eckert Mr. Leroy Stolle 50X1
Lt. Col. R. E. Saxon Major Wm. Barger
Lcdr. P. J. Brunette []
Mr. Theodore Tate Mr. Dino Brugioni (1 item) 50X1

Mr. Brugioni gave a run down on Mission 9039. He noted that the weather was not good during this mission.

[] explained that we would be lucky to get 6-8 workable 50X1
boards from this mission. The material should arrive here about 0800 tonight, and it has been decided to run the briefing boards selction tomorrow. The OAK should be completed by Friday night. He does not feel it will be necessary to bring the troops in tonight, except for the Control Clerks who will set the material up for work tomorrow morning.

ITEM 1 - Approval of minutes of the Ops Bd Mtg, 18 Jul 62

[] asked for comments on the minutes of the last meeting. 50X1

The minutes were approved as issued.

[] said that the copy of the Project Summary Report that the 50X1
Board members received this week is a clean-up copy, and noted that the SIOs will receive a copy of the Joint Projects in PD at this time.

TOP SECRET CHESS RUFF

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Col. Eckert asked if the "other" project mentioned in para. 7 of the minutes of last week's meeting has been assigned a project number.

Major Barger said this has not reached the Secretariat yet, but he will take action as soon as he receives the requirement.

[] will get this to the Secretariat. 50X1

ITEM 2 - New Projects and proposed staffing for consideration 50X1

[] asked for comments on the new projects and proposed staffing.

Approved as written.

ITEM 3 - Projects assigned since the last Operations Board Mtg.

[] asked if there were any questions on the projects assigned since the last Ops Bd Meeting. 50X1

Col. Eckert asked if the MCI on GRC 113 has been completed, and

[] said it is almost complete. 50X1

NEW BUSINESS

[] read a request for cancellation of JN 140-62. The memo notes that other projects contain the information asked for in this project. 50X1

[] asked if anyone had any objections to cancellation of this project. 50X1

The Board agreed to cancel JN 140-62.

[] said this action would be brought before the ADCOM and a memo will be sent to the requester, stating the action taken. 50X1

Col. Eckert asked when the MCI on 9035 will be out.

Mr. Tate said he can expect dissemination today.

[] has not seen it for signoff yet, but believes it will be out this evening or tomorrow morning. 50X1

TOP SECRET CHESS RUFF

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Lcdr. Brunette asked if we will run an evaluation of 9037.

[] said no we agreed to do this only on 9034A. He then 50X1
asked if anyone feels an evaluation should be run on 9037.

Col. Eckert asked if there was a framing camera in this mission.

[] said yes, but a lot of malfunction occurred during this 50X1
mission. However, there will be something from the camera.

Col. Eckert believes we should make an evaluation on this, but not until
we receive a requirement for it.

[] agrees this should be done for geodetic controls. 50X1
[] said he will call a meeting of the Division Chiefs after
the Operations Bd. Meeting today to schedule work for the forthcoming mission.

The meeting adjourned at 1422.

TOP SECRET CHESS RUFF